



## **POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners**

**County Board Room, County Building**

**Wednesday, January 19, 2011, 10:00 A.M.**

### **ATTENDANCE**

**Present:** President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17).

**Absent:** None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Wednesday, January 19, 2011, 10:00 A.M.**

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**COMMISSIONERS**

**PROPOSED RESOLUTION**

**ITEM #1**

<b>REFERRED TO THE COMMITTEE ON FINANCE #310746</b>
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Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President and BRIDGET GAINER, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, Cook County is facing an oral health care crisis; and

**WHEREAS**, with one of the lowest reimbursement rates in the country, Illinois is leaving thousands of hard working Cook County families caught in a painful, degrading and sometimes life threatening oral health care gap; and

**WHEREAS**, one third of Illinois' underserved population resides in Cook County and 1.4 million county residents rely on government sponsored dental care; and

**WHEREAS**, the number of children and adults enrolled in public aid programs continue to increase, while critical oral health care programs remain unfunded; and

**WHEREAS**, in Cook County, 64 percent of third graders have had cavities and 39 percent have untreated cavities; and

**WHEREAS**, there is often a 3 to 12 month wait for specialty dental treatment, which in many cases, results in more expensive emergency care; and

**WHEREAS**, there is a medically proven link between overall health and oral health, with studies showing that poor oral health may be linked to heart disease, stroke, pre-term child birth and oral cancer.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Department of Public Health shall collect a complete inventory of county dental services including clinic location, hours of operation, a list of staff at each location, salary/hourly compensation of each employee, number of patients served, population served, length of time a patient must wait to see a dentist for general care and specialty care, procedures performed, clinics closed in the last ten years, including clinic location, date opened and date closed, and remaining inventory; and report back to the County Board within 30 days of the passage of this Resolution.

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**COMMISSIONERS continued**

**RESOLUTION**

**ITEM #2**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners is pleased to recognize acts of courage and bravery by citizens of Cook County; and

**WHEREAS**, on December 11, 2010, Orland Park resident Jason McDaniel entered the L.A. Tan in Orland Park and upon entering the establishment, encountered the receptionist bound with rope and a gunman attempting a robbery; and

**WHEREAS**, while Jason was concerned with the safety of the receptionist and with being able to see his wife and young daughter again, he attempted to negotiate with the armed assailant for a peaceful resolution; and

**WHEREAS**, when the gunman would not negotiate, Jason was presented with an opportunity, but rather than flee, Jason chose to save the life of the receptionist by taking control of the gun from the assailant when a struggle ensued; and

**WHEREAS**, when the struggle was over, the assailant was killed and the receptionist rescued; and

**WHEREAS**, after an investigation of the incident, it was determined that the assailant was the “Honeybee Killer” who went on a two state killing spree in October 2010.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that we join his family, friends and community in honoring Jason McDaniel for his acts of bravery and heroism in saving the life another person, and the lives of future victims of the assailant; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to Jason McDaniel.

**COMMISSIONERS continued**

**CONSENT CALENDAR**

**ITEM #3**

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**There are 13 Consent Calendar items for the January 19, 2011 Board Meeting.**

**CC ITEM #1**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**RESOLUTION**

**RESOLUTION REGARDING THE TUCSON SHOOTINGS**

**WHEREAS**, on January 8, 2011, a warm Tucson, Arizona morning was shattered by the sound of gunfire at a "Congress on your Corner" event hosted by Representative Gabrielle Giffords. Six (6) were killed and fourteen (14) were wounded; and

**WHEREAS**, Christina Taylor Green, Dorothy Morris, John Roll, Phyllis Schneck, Dorwan Stoddard and Gabriel Zimmerman lost their lives in this attack; and

**WHEREAS**, Christina Taylor Green, the nine-year-old daughter of John and Roxanna Green, was born on September 11, 2001, and was a third grader with an avid interest in government who was recently elected to the student council at Mesa Verde Elementary School; and

**WHEREAS**, Dorothy Morris, who was 76 years old, attended the January 8th event with George, her husband of over 50 years with whom she had two (2) daughters, and who was also critically injured as he tried to shield her from the shooting; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #1 cont'd**

**WHEREAS**, John Roll, a Pennsylvania native who was 63 years old, began his professional career as a bailiff in 1972, was appointed to the Federal bench in 1991, and became chief judge for the District of Arizona in 2006, and was a devoted husband to his wife Maureen, father to his three (3) sons, and grandfather to his five (5) grandchildren; and

**WHEREAS**, Phyllis Schneck, a proud mother of three (3), grandmother of seven (7), and great-grandmother from New Jersey, was spending the winter in Arizona, and was a 79-year-old church volunteer and New York Giants fan; and

**WHEREAS**, Dorwan Stoddard, a 76-year-old retired construction worker and volunteer at the Mountain Avenue Church of Christ, is credited with shielding his wife Mavy, a longtime friend whom he married while they were in their 60s, who was also injured in the shooting; and

**WHEREAS**, Gabriel Matthew Zimmerman, who was 30 years old and engaged to be married, served as Director of Community Outreach to Representative Gabrielle Giffords, and was a social worker before serving with Representative Giffords; and

**WHEREAS**, Representative Gabrielle Giffords was a target of this attack, and remains in critical condition at an Arizona hospital; and

**WHEREAS**, thirteen others were also wounded in the shooting, including those who sought to aid and protect others; and

**WHEREAS**, several individuals, including Patricia Maisch, Army Colonel Bill Badger (Retired), who was also wounded in the shooting, Roger Sulzgeber, Joseph Zimudio, and Daniel Hernandez, Jr., helped apprehend the gunman and assist the injured, thereby risking their lives for the safety of others, and should be commended for their bravery; and

**WHEREAS**, the heroic efforts of the first responders who arrived on the scene and the health care professionals who tended to the victims once they reached the hospital, whose service and skill saved lives should be honored and acknowledged.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the five and half million residents of Cook County does hereby condemn the cowardly and awful attack which occurred at the "Congress on your Corner" event hosted by Representative Gabrielle Giffords in Tucson, Arizona, on January 8, 2011; and

**BE IT FURTHER RESOLVED**, that the Board honors the memory of those lost in the attack and offers its heartfelt condolences to the families, friends, and loved ones of Christina Taylor Green, Dorothy Morris, John Roll, Phyllis Schneck, Dorwan Stoddard, and Gabriel Zimmerman; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #1 cont'd**

**BE IT FURTHER RESOLVED**, that the Board expresses its hope for the rapid and complete recovery of those wounded in the shooting; and

**BE IT FURTHER RESOLVED**, that the Board salutes the service and dedication to country of Representative Gabrielle Giffords, prays for her speedy recovery and recognizes the very nature of the gathering that morning was Representative Giffords' effort to promote and underscore the basic tenets of a just and open society; and

**BE IT FURTHER RESOLVED**, that in the aftermath of these events the Cook County Board of Commissioners reaffirms its beliefs in our democracy, our representative government and the opportunity for all Americans to participate in discussion free from intimidation, free from fear and free from violence.

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**CC ITEM #2**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,  
County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a beloved and loving man and a leader of men, Fred Rice, from our midst; and

**WHEREAS**, Mr. Rice began his 32-year-long, law-enforcement career in 1955 as a policeman for the Chicago Park District; this force was later merged with that of the Chicago Police Department; and

**WHEREAS**, Mr. Rice rose through the ranks of the Chicago Police Department to become Chicago's first full-time African American Police Superintendent, appointed by Chicago Mayor, Harold Washington, in 1983; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #2 cont'd**

**WHEREAS**, as the Chicago Police Superintendent, Mr. Rice was a successful reformer; given a racially polarized police force, he developed racially integrated police teams and kept them in place, despite the fact that many officers responded in protest by issuing fewer tickets; and

**WHEREAS**, as the Chicago Police Superintendent, Mr. Rice perceived the coming of street narcotics, and he smartly strengthened the Narcotics Unit to meet this challenge; and

**WHEREAS**, as the Chicago Police Superintendent, Mr. Rice was known to be tough and fair, well-respected, and unafraid to stand up to his superiors on the basis of his beliefs; and

**WHEREAS**, Mr. Rice earned bachelor's and master's degrees, and served in the U.S. Army in Korea for two years (2); and

**WHEREAS**, Mr. Rice was a founding member of the National Organization of Black Law Enforcement Executives; and

**WHEREAS**, Superintendent Rice was a dedicated soul and, through his actions, he positively changed the world; and

**WHEREAS**, Fred Rice leaves to mourn his beloved wife, Thelma, a son, Lyle, a daughter, Judith, a sister, Beverly Jones, and two (2) granddaughters.

**NOW, THEREFORE, BE IT RESOLVED**, that Fred Rice will be remembered in the hearts of all the people whom he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the more than five-and-one-half million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Fred Rice, and may a suitable copy of this Resolution be tendered to the family of Fred Rice, so that his rich legacy may be so honored and ever cherished.

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**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #3**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, DEBORAH SIMS AND ROBERT B. STEELE,  
County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,  
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, LARRY SUFFREDIN and  
JEFFREY R. TOBOLSKI, County Commissioners

**RESOLUTION**

**SHERIFF'S DEPUTIES RESCUE FOUR FROM BURNING BUILDING**

**WHEREAS**, two (2) sheriff's deputies who rescued four (4) people from a burning building in Chicago are recovering at Little Company of Mary Hospital, Cook County Sheriff Thomas J. Dart announced Tuesday; and

**WHEREAS**, the two (2) men, Deputy Sheriff David Soto and Deputy Sheriff Edward Flory were driving by the storefront building located at 115 East 115th Street when they saw flames erupting; and

**WHEREAS**, Soto and Flory forced entry into the common area of the two-story building, and began searching for residents in the apartment above. They found four people and began searching for residents in the apartment above. They found four (4) people in one upstairs apartment, and escorted them out of the building. The deputies then re-entered the building, despite the second-floor blaze, to make sure no one else was inside; and

**WHEREAS**, the smoke and fire soon became too intense, and the deputies were forced to retreat from the building; and

**WHEREAS**, the Chicago Fire Department arrived on the scene shortly thereafter, at 11:48 a.m., with two (2) fire engines, and a rescue squad. Chicago Fire Department personnel was able to contain the blaze within an hour, while the Chicago Police Department secured the scene. No one else was found inside; and



**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #3 cont'd**

**WHEREAS**, Deputies Soto and Flory were transported to Little Company of Mary Hospital by the Chicago Fire Department. Deputy Soto is being checked for back and neck injuries and labored breathing. Deputy Flory is being treated for smoke inhalation. Both remain hospitalized in good condition while undergoing routine medical check; and

**WHEREAS**, at the time of the incident, the two men were in the process of serving orders of protection and warrants as part of their regular duties with the Cook County Sheriff's Warrant, Levies and Evictions Unity. Deputy Sheriff Soto has been with Cook County Sheriff's Office since 1991; Deputy Sheriff Flory has been with Cook County Sheriff's Office since 1997.

**NOW, THEREFORE, BE IT RESOLVED**, that we the President and the Members of the Board of Commissioners on behalf of the more than five million residents of Cook County, do hereby commend Deputy Sheriff David Soto and Deputy Sheriff Edward Flory on their bravery; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution is spread upon the official proceeding of this Honorable Body and that an official copy of the same is tendered to Deputy Sheriff David Soto and Deputy Sheriff Edward Flory.

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**CC ITEM #4**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,  
JOHN A. FRITCHEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #4 cont'd**

**RESOLUTION**

**RECOGNIZING 40 YEARS OF SERVICE**

**WHEREAS**, Guy B. Johansen began his exemplary career with Cook County in the Department of Animal and Rabies Control on July 16, 1970 and has retired from service on December 30, 2010; and

**WHEREAS**, Guy B. Johansen began his career as an Animal Control Warden and was promoted to Animal Control Warden Supervisor on July 29, 2002; and

**WHEREAS**, he has attained the highest level of National Animal Control Association training; and

**WHEREAS**, Guy B. Johansen has trained all past and present Animal Control Wardens and numerous Animal Control Officers in several municipalities of Cook County; and

**WHEREAS**, he has served under three (3) Administrators; and

**WHEREAS**, he has been the epitome of hard work and public service.

**NOW, THEREFORE, BE IT RESOLVED**, that we bestow upon Guy B. Johansen our utmost appreciation for 40 years of service, and best wishes for his future.

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**CC ITEM #5**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JEFFREY R. TOBOLSKI and JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JESUS G. GARCIA,  
GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,  
County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #5 cont'd**

**RESOLUTION**

**IN MEMORY OF JUDY RIVERA**

**WHEREAS**, Almighty God in His infinite wisdom has called Judy Rivera from our midst; and

**WHEREAS**, Judy Rivera was the loving mother of Kimberly Wasz and Trudy Tosch; beloved grandmother of Gerald and Gina Marie; fond sister of James Adkins and the late Barbara Jean Garcia; loving daughter of the late Thomas and late Jean Adkins; and

**WHEREAS**, Judy Rivera was a Board Member of Argo High School for 21 years, the former Clerk for the Village of Summit, and Member of the Village of Summit Chamber of Commerce; and

**WHEREAS**, Judy Rivera, since her days as leader of the Citizens Action Party, was always a fighter and leader; and

**WHEREAS**, all who knew her will attest that Judy Rivera was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Judy Rivera, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Judy Rivera.

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**CC ITEM #6**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Nissan Emir Little (Maxx) was born in Chicago, Illinois on July 12, 1984 to Cheryl Little and Gerald Nichols; and

**WHEREAS**, as a young boy, Mr. Little began his walk with Christ at Salem Tabernacle Church; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #6 cont'd**

**WHEREAS**, Mr. Little attended Alfred Nobel Elementary School, Steinmetz High School and St. Patrick Christian High School; he excelled in academics, was consistently on the honor roll, and was adored by his teachers; and

**WHEREAS**, Mr. Little was a convivial, charismatic child with a beautiful, contagious smile; and

**WHEREAS**, as a child, Mr. Little also had a special love for books and was successful in many chess competitions; and

**WHEREAS**, Mr. Little was in love with Ms. Arlicia Lee; they had met each other in grade school, had been together for twelve years and had a beautiful daughter together, Anya Love Little; and

**WHEREAS**, just as, as a young boy, Mr. Little had adored and had been dedicated to his grandmother – whom he named “YaYa” – as a young man he was devoted to the love of his life, Ms. Arlicia Lee, and their daughter, Anya Love Little; and

**WHEREAS**, Mr. Little was employed as an Administrative Assistant for Cook County at the Bureau of Human Resources; he also held a second job as an Inventory Inspector for WIS International; and

**WHEREAS**, Mr. Little leaves to mourn his precious daughter, Anya Love Little; the one true love of his life, Ms. Arlicia Lee; his mother, Cheryl Johnson (Tommie); his father, Gerald Nichols (Diane); a brother, Courtney Newton; sisters, Cecilia Jones, Jennifer “Jenik” Nichols and Jeannie “YoYo” Nichols; aunts, Kim Black (Keith), Donna Holland Newton, Tesa Hart (Bobby), Lorene Nichols and Cassandra Nichols; uncles, Keith Nichols, John Newton Jr. and Sean Newton (Audra); a great aunt, Beatrice Little; nieces and nephews; and a host of cousins and friends.

**NOW, THEREFORE, BE IT RESOLVED**, Nissan Emir Little’s (Maxx’s) memory shall be cherished in all of the hearts of the people whom he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, President Toni Preckwinkle, on behalf of the more than five-and-one-half million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Nissan Emir Little (Maxx), and may a suitable copy of this Resolution be tendered to the family of Nissan Emir Little (Maxx) so that his rich legacy may be so honored and ever cherished.

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**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #7**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,  
JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,  
County Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners is pleased to recognize outstanding achievement and dedication; and

**WHEREAS**, in August 1911, the Boy Scouts of America established the title of Eagle Scout which is the highest title that can be attained by a member; and

**WHEREAS**, in order to achieve the title of Eagle Scout, a member must first earn 21 merit badges and demonstrate Scout Spirit through community service and leadership, including an extensive service project that the Scout plans, organizes, leads and manages; and

**WHEREAS**, Michael Sneideraitis of Orland Park has earned the title of Eagle Scout through community service by attaining 42 merit badges, performing 160 hours of service to his community, achieving the Historic Trails award, fifty-miler award, membership with the Order of Arrow, and serving in various leadership positions including Assistant Patrol Leader, Patrol Leader, Quartermaster, Scribe, Librarian, Instructor and Den Chief and attending the 2010 national Boy Scout Jamboree at Fort AP Hill, Virginia; and

**WHEREAS**, for his service project, Michael raised funds, purchased materials and organized a group of volunteers to construct and install benches at a local cemetery for visitors to sit and honor their departed loved ones.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that we join the community, family and friends of Michael Sneideraitis in expressing our sincere pride and admiration and congratulations on achieving the title of Eagle Scout; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to Michael Sneideraitis.

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**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #8**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

BRIDGET GAINER, County Commissioner

**RESOLUTION**

**HONORING MR. JOSEPH AND PETER MERKEL  
COMMENDING THEM FOR THEIR SERVICE TO THEIR COUNTRY**

**WHEREAS**, the citizens and Commissioners of Cook County have always supported members of the community currently serving in the military as well as supported the military service of the veterans of the Cook County community; and

**WHEREAS**, Cook County residents and brothers Joseph and Peter Merkel have heeded this call and have enlisted in the United States Marine Corps and will begin basic training at the Marine Corps Recruit Depot, San Diego, California at the end of this month; and

**WHEREAS**, Joseph Merkel is currently employed as a Local 130 Journeyman plumber in the Department of Facilities Management, stationed at the Juvenile Temporary Detention Center (JTDC); and

**WHEREAS**, following basic training, Joseph and Peter Merkel will enter school of infantry, where Joseph will train as a mortar man, and Peter will train to become a machine gunner; and

**WHEREAS**, together the Merkel brothers have signed up for eight (8) years in the United States Marine Corps reserves with the possibility of being called up for service at any time.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes the honorable anticipated military service of Joseph and Peter Merkel, Cook County residents, brothers, and sons; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes and supports all service men and woman and their families who have the courage to serve their Country; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners applauds, congratulates, and honors Joseph and Peter Merkel and commends their parents, James and Elaine Merkel with the issuance and presentation of this resolution.

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**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #9**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JEFFREY R. TOBOLSKI JOHN P. DALEY and JOAN PATRICIA MURPHY,  
County Commissioners

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, JESUS G. GARCIA, GREGG GOSLIN,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**IN MEMORY OF MARY ALICE DOHERTY**

**WHEREAS**, Almighty God in His infinite wisdom has called a kind and deeply beloved woman, Mary Alice Doherty, from our midst; and

**WHEREAS**, Mary Alice Doherty was the cherished mother of Patrick Doherty, Chief of Staff to Commissioner Jeffrey R. Tobolski; and

**WHEREAS**, Mary Alice Doherty was the loving mother, matriarch and backbone of a family of 12 children, Dee (Chuck) Radgowski, Dennis (Tracy), Timothy (Susan), Cynthia (Pat) Malloy, Michael (Maureen), Patrick (Mary), Kevin (Jane), Martin (Coletta), Joseph (Diane), Edward (Kelly), Gerard (Geri), and Matthew Jr. (Sherri) Doherty; mother-in-law of Sherron; dear grandmother of 49 and great-grandmother of 39; sister of Veronica Avgerinos; and

**WHEREAS**, Mary Alice Doherty was born in 1922, the second oldest of five (5) children, grew up in the Englewood area and attended Our Lady of Solace Elementary School, and Mercy and Englewood High Schools; and

**WHEREAS**, Mary Alice Doherty was the beloved wife of the late Matthew E. Doherty whom she married on May 27, 1944 while Matt was on leave from serving in the U.S. Coast Guard on the U.S.S. Pride; after the war they settled on the south side of Chicago and began a family; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #9 cont'd**

**WHEREAS**, in 1963 the Doherty's moved to Beverly and became active members of the parish of St. Barnabas Roman Catholic Church; and there Mary Alice was responsible for sending at least one child or grandchild to St. Barnabas Elementary School every year from 1963 to the present; and

**WHEREAS**, Mary Alice Doherty was a devoted, lifelong White Sox fan, following every game on television and then on the radio while battling Parkinson's disease; and

**WHEREAS**, all who knew her will attest that Mary Alice Doherty was a good and compassionate woman, respected and admired by her many friends and neighbors, and dearly loved by her family; and moments after she died her family spotted a rainbow in the sky.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of Mary Alice Doherty, and joins them in sorrow in this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary Alice Doherty, that her memory may be so honored and forever cherished.

\* \* \* \* \*

**CC ITEM #10**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TONI PRECKWINKLE

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JESUS G. GARCIA,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners



**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #10 cont'd**

**RESOLUTION**

**WHEREAS**, the Honorable Senator Lou Viverito has retired from public office as an esteemed member of the Illinois General Assembly in Springfield, from the 11th Senate District of Illinois, effective January 13, 2011, concluding a term of loyal and dedicated public service to the American people spanning five (5) decades; and

**WHEREAS**, Senator Lou Viverito has capably and faithfully served the people of his diverse and thriving district, which includes established suburban neighborhoods, rapidly developing areas, and centers of commerce and industry; and

**WHEREAS**, Senator Lou Viverito began his storied career as the Democratic Committeeman from Stickney Township, and served as a delegate to the 1972 Democratic Convention; and

**WHEREAS**, Senator Lou Viverito served as a Commissioner for the Sanitary District, and was appointed as a member of the Cook County Zoning Board of Appeals; and

**WHEREAS**, Senator Lou Viverito answered the call of his county and bravely defended the cause of freedom during the Korean conflict, where he earned numerous commendations for valor in service, and

**WHEREAS**, in 1994, Senator Lou Viverito was first elected to the 11th District seat, where he served as a popular leader, and is most especially regarded as a friend to the senior population of Stickney Township; and

**WHEREAS**, the Honorable Senator Lou Viverito earned the respect and admiration of his peers and colleagues, culminating in his ascension to the post of Assistant Majority Leader in 2001, a leadership role he filled with fairness and dignity for several years; and

**WHEREAS**, Senator Viverito will long be remembered in Springfield for his evenhanded approach and sense of decorum, his kindness and sense of humor, and his willingness to work with in a bipartisan spirit of cooperation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate the Honorable Senator Lou Viverito on the occasion of his retirement, and joins his wife Carol, three (3) children and five (5) grandchildren, along with so many friends in wishing him many years of health and happiness; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the Official Proceedings of this Honorable Body, and a ceremonial copy of same be provided to the Honorable Senator Lou Viverito to commemorate his many accomplishments during his remarkable career of service to the people of Illinois.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #11**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TONI PRECKWINKLE

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JESUS G. GARCIA,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,  
County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Patrick B. Hannon from our midst; and

**WHEREAS**, Patrick B. Hannon was the beloved husband of Michelle K., C.F.D. (nee Kochniarczyk);  
and

**WHEREAS**, Patrick B. Hannon was the devoted father of Katherine "Katie" and Bridget; and

**WHEREAS**, Patrick B. Hannon was the loving son of Bernard and Lynn Hannon; and

**WHEREAS**, Patrick B. Hannon was the dear brother of Margaret "Peggy" (Mark) Urbane, Michael  
(Susan), Marc (Linda), Maureen (Jeff) Johnson, Cory (Jenny Koch-Hannon) and Jacalynne Hannon; and

**WHEREAS**, Patrick B. Hannon was the fond son-in-law of Eugene and Barbara Kochniarczyk, loving  
brother-in-law, uncle and friend to many; and

**WHEREAS**, Patrick B. Hannon was held in the highest esteem by all who knew him as a courageous and  
dedicated firefighter, and had earned the rank of Lieutenant as well as the respect and admiration of his  
fellow firefighters for his many years of service to the people of Chicago, and to his firefighter brothers  
and sisters; and

**WHEREAS**, Patrick B. Hannon will long be remembered by his peers on Truck 8 for his devotion, valor,  
and his passion for living life to the fullest.

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #11 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick B. Hannon, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patrick B. Hannon, that his memory may be so honored and ever cherished.

\* \* \* \* \*

**CC ITEM #12**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, JESUS G. GARCIA, GREGG GOSLIN,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,  
County Commissioners

**RESOLUTION**

**IN MEMORY OF JOHN GRIFFIN**

**WHEREAS**, John Griffin was the beloved husband of the late Kathleen; and

**WHEREAS**, John Griffin was the loving father of John M. (Yoko), Patti, Daniel (Linda), Casey (Mary Lynn), Marty, and Laura; and

**WHEREAS**, John Griffin was the proud grandfather of fourteen, great-grandfather of fourteen and friend of many; and

**WHEREAS**, John Griffin was born on October 17, 1934 in Chicago and raised on the south side where he attended St. Brendan's Grammar School, St. Rita High School and CVS; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #12 cont'd**

**WHEREAS**, John Griffin was a member of Local 17, Frost & Insulators Union for thirty years until his retirement in 1983; and

**WHEREAS**, John Griffin was an avid golfer and devoted Chicago Bear and White Sox fan; after retirement he spent five (5) winter months a year in Largo, Florida and seven (7) months back in Illinois with his family; and

**WHEREAS**, John Griffin gave generously of his time and spirit to the many, many people he sponsored and mentored for over fifty years as a member of Alcoholics Anonymous (AA) since February of 1957; and

**WHEREAS**, John Griffin left a legacy of commitment to his faith, his family, and his community, and will be sorely missed and long remembered by his family and the many people that were privileged to call him friend.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John Griffin, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of John Griffin in memory of his good works and let it also be spread upon the official proceedings of this Honorable Body.

\* \* \* \* \*

**CC ITEM #13**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, JESUS G. GARCIA, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN, and  
JEFFREY R. TOBOLSKI, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #13 cont'd**

**RESOLUTION**

**IN MEMORY OF ARTHUR N. HAMILTON**

**WHEREAS**, Arthur N. Hamilton passed away on December 25, 2010, at the age of 93; and

**WHEREAS**, Arthur N. Hamilton was the longtime presiding judge of the Cook County Juvenile Court; and

**WHEREAS**, Arthur N. Hamilton was born into poverty in New Orleans to World War I veteran Arthur Hamilton and Josephine Mamie Harris; and

**WHEREAS**, after the father of Arthur N. Hamilton died when his son was twelve (12), his mother married Edley Matute, and the family eventually moved to the West Side of Chicago during the Great Depression; and

**WHEREAS**, the family's struggles forced Arthur N. Hamilton to drop out of McKinley High School to get a job, but he later returned to school and graduated in 1936 at the age of 19; and

**WHEREAS**, Arthur N. Hamilton met Mary Easter Carter in 1938, and the two were married on January 15, 1939 and remained together until her passing in February, 2010; and

**WHEREAS**, Arthur N. Hamilton moved to Detroit in 1942 and attended Wayne State University and joined the National Guard; and

**WHEREAS**, after the War, Arthur N. Hamilton continued his studies at Wilson Junior College (now Kennedy-King College), and entered Chicago-Kent Law School; and

**WHEREAS**, Arthur N. Hamilton worked in private practice and as an Assistant State's Attorney under John Gutknecht, and in 1968 was appointed assistant attorney general by Illinois Attorney General William Scott; and

**WHEREAS**, Arthur N. Hamilton joined the Chicago Park District in 1969 and rose to become first assistant general counsel, and worked on the details of the Chicago Bears' move to Soldier Field; and

**WHEREAS**, Arthur N. Hamilton was elevated to the bench in 1971 as head of the Neglected and Dependent Children division of the Juvenile Court; and

**WHEREAS**, in 1981, Arthur N. Hamilton was appointed Presiding Judge of the Juvenile Court, where he served until his retirement in 1992; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #13 cont'd**

**WHEREAS**, Arthur N. Hamilton was preceded in death by his wife, Mary Easter Carter and is survived by his son, Guy Hamilton, his daughter, Lisa Carter, and five (5) grandchildren; and

**WHEREAS**, Arthur N. Hamilton will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Arthur N. Hamilton for his outstanding contributions to the community and country.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Arthur N. Hamilton and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Arthur N. Hamilton so he may be forever honored and cherished.

**COMMITTEE REPORTS**

**ITEM #4**

<b>DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS</b>
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Finance Subcommittee on Workers' Compensation ..... Meeting of January 4, 2011

<b>APPROVED</b>
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Finance Subcommittee on Litigation ..... Meeting of January 5, 2011

<b>APPROVED</b>
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Finance Subcommittee on Real Estate and Business and  
Economic Development..... Meeting of January 18, 2011

<b>APPROVED</b>
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Legislation and Intergovernmental Relations ..... Meeting of January 18, 2011

<b>APPROVED</b>
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**COMMISSIONERS continued**

**COMMITTEE REPORTS continued**

**ITEM #4 cont'd**

Finance Subcommittee on Pension ..... Meeting of January 19, 2011

**APPROVED**

Law Enforcement..... Meeting of January 19, 2011

**APPROVED**

Rules and Administration ..... Meeting of January 19, 2011

**APPROVED**

Finance ..... Meeting of January 19, 2011

**APPROVED**

Zoning and Building ..... Meeting of January 19, 2011

**APPROVED**

Roads and Bridges ..... Meeting of January 19, 2011

**APPROVED**

**COOK COUNTY HEALTH & HOSPITALS SYSTEM**

**REPORT**

**ITEM #5**

<b>REFERRED TO THE COMMITTEE ON FINANCE #310747</b>
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Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health and Hospitals System Board  
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

In accordance with Section 38-81(c) of the Cook County Code, we hereby submit the quarterly report of the status of operations and finances of the Cook County Health and Hospitals System for the fourth quarter of FY 2010 for the January 19, 2011 meeting of the Cook County Board of Commissioners.



**DEPARTMENT OF HOMELAND SECURITY**  
**AND EMERGENCY MANAGEMENT**

**GRANT AWARD**

**ITEM #6**

**APPROVED**

Transmitting a Communication, dated December 21, 2010 from

ROBERT KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting authorization to accept a grant in the amount of \$15,904,274.00 from the Illinois Emergency Management Agency (IEMA) for the provision of the 2010 Homeland Security Grant Program (HSGP)/Urban Area Security Initiative (UASI).

The UASI grant has been prepared in accordance with the guidelines established by the United States Department of Homeland Security. These funds will provide for maintenance of Cook County's interoperable wireless data communication system, the continuation of the purchase of equipment, and installation and maintenance of the interoperable radio communication system to be used by emergency responders throughout Cook County. The UASI grant also provides equipment and supplies for fire, police, emergency management personnel, and public health medical staff/first responders.

Permission is hereby requested for the Executive Director of the Department of Homeland Security and Emergency Management to enter into agreements with the Sheriff, other Cook County agencies, political subdivisions of Cook County, quasi-governmental and nonprofit agencies with respect to the distribution of these funds and the activities required to implement the programs funded through the grant.

It is respectfully requested that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or appointed designee, on behalf of the President of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub-grantee agreements and any modification thereto.

Authorization to accept the previous grant award was given by the Board of Commissioners on February 9, 2010 in the amount of \$15,225,309.00.

Estimated Fiscal Impact: None. Grant Award: \$15,904,274.00. Funding period: August 1, 2010 through December 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**REPORT**

**ITEM #7**

<b>RECEIVED AND FILED</b>
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Transmitting a Communication, dated January 5, 2011 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Re: Bond Series Status Report 2010 Fiscal Year, ending November 30, 2010

submitting the Bond Series Status Report for the 2010 Fiscal Year, ending November 30, 2010 in accordance with FY 2010 Amendment Number 5. The report is provided on a quarterly basis and it defines the bond funding status, expenditure and cash projections through the end of the 5 Year Capital Plan for 2010 approved projects or major project groups. In addition, the report addresses all line items as shown in Section 16 within the amendment.

**BUREAU OF ADMINISTRATION**

**CONTRACT**

**ITEM #8**

**APPROVED**

Transmitting a Communication from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, for maintenance services and supplies for duplicating equipment in the Bureau of Administration Print Shop.

Reason: Xerox is the sole provider of maintenance for this equipment.

Estimated Fiscal Impact: \$225,000.00. Contract period: February 1, 2011 through January 31, 2012. (011-440 Account). Requisition No. 10110001.

Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT**

**ACQUISITION OF REAL ESTATE**

**ITEM #9**

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #310748**

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to Cook County Code, Section 34-127 Sale or Purchase of Real Estate.

1. Sauk Trail,  
Harlem Avenue to Ridgeland Avenue  
in the Village of Frankfort and in unincorporated Cook County in County Board District #6  
Section: 00-C1125-01-RP  
Parcel: 0002

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PERMISSION TO ADVERTISE**

**ITEM #10**

**REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #310749**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<b><u>LOCATION</u></b>	<b><u>TYPE OF WORK</u></b>	<b><u>SECTION NUMBER</u></b>
Striping of Intersections and Crosswalks	Annual Maintenance Contract	11-8STIC-32-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

**PROPOSED APPROPRIATING RESOLUTION**

**ITEM #11**

**REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #310750**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project  
Appropriating Resolution  
Electrical Engineering Design Services  
Various locations in County Board Districts Countywide  
Section: 11-8TSDS-09-ES  
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION**

**ITEM #12**

**REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #310751**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Ela Road,  
Central Road to 600 Feet North of Freeman Road  
Palatine Road to Dundee Road; and  
U.S. 14 to Lake-Cook Road  
in the Villages of Barrington, Hoffman Estates and Inverness in County Board Districts #14 and 15  
Section: 09-V5742-05-RS  
Final Cost: \$3,524,092.00 (21% below the construction contract bid amount)

The construction contract bid amount is based partially on estimated quantities related to unknown existing conditions that can only be verified during construction. The final cost of this contract is based on the final quantities of work actually necessary to be performed, per field conditions, and is documented by field measurements.

**PROPOSED MAINTENANCE RESOLUTIONS**

**ITEM #13**

**REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #310752**

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting for your approval TWO (2) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project  
County Highway Maintenance Resolution  
Striping of Intersections and Crosswalks for Calendar Year 2011  
Various locations in County Board Districts Countywide  
Section: 11-8STIC-32-GM  
Fiscal Impact: \$1,150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED MAINTENANCE RESOLUTIONS continued**

**ITEM #13 cont'd**

2. Motor Fuel Tax Project  
County Highway Maintenance Resolution  
Pavement Marking Maintenance for Calendar Year 2011  
Various locations in County Board Districts Countywide  
Section: 11-8PVMK-34-GM  
Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**CONTRACTS AND BONDS**

**ITEM #14**

**REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #310753**

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

**CHANGES IN PLANS AND EXTRA WORK**

**ITEM #15**

**REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting three (3) changes in plans and extra work:

1. Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and in unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and new items. \$96,916.37 (Deduction).

**#310754**

2. Section: 09-W7440-03-RP. Mount Prospect Road, Dempster Street to Northwest Highway in the City of Des Plaines and the Village of Mount Prospect in County Board Districts #15 and 17. Adjustment of quantities. \$227,159.61 (Deduction).

**#310755**

3. Section: 09-W3915-01-RP. Central Avenue, 115th Street to 106th Street in the Village of Oak Lawn in County Board District #6. Adjustment of quantities and new items. \$139,394.05 (Deduction).

**#310756**

## **BUREAU OF TECHNOLOGY**

### **CONTRACT ADDENDA**

#### **ITEM #16**

<b>APPROVED</b>
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Transmitting a Communication, dated December 20, 2010 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend the scope of work and to increase by \$310,000.00, Contract No. 10-41-98 with NTT/Verio Inc., Dallas, Texas, for the addition of web server license and maintenance services previously provided by Ciber, Inc.

Board approved amount 10-05-10:	\$550,000.00
Increase requested:	<u>310,000.00</u>
Adjusted amount:	\$860,000.00

Reason: The amended scope of work incorporates the addition of web servers, licenses and maintenance of the County's web portal. The expiration date of the current contract is May 31, 2012.

Estimated Fiscal Impact: \$310,000.00. (009-441 Account).

Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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#### **ITEM #17**

<b>APPROVED</b>
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Transmitting a Communication, dated December 28, 2010 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$435,000.00 and extend for six (6) months, Contract No. 06-45-207 with Oracle USA, Inc., Reston, Virginia, for software maintenance for the Financial Management Information System (FMIS).

Board approved amount 11-06-07:	\$ 796,772.54
Previous increase amount 04-15-09:	820,675.72
Previous increase amount 11-04-09:	845,295.99
This increase requested:	<u>435,000.00</u>
Adjusted amount:	\$2,897,744.25

**BUREAU OF TECHNOLOGY continued**

**CONTRACT ADDENDA continued**

**ITEM #17 cont'd**

Reason: The Bureau of Technology requests the increase and extension to cover costs and support while an advertise for bid process is completed for annual software license and maintenance for FMIS. The expiration date of the current contract was December 31, 2010.

Estimated Fiscal Impact: \$435,000.00. Contract extension: January 1, 2011 through June 30, 2011. (009-441 Account).

Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**CONTRACT RENEWAL**

**ITEM #18**

<b>APPROVED</b>
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Transmitting a Communication, dated December 29, 2010 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-247 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement.

Reason: The Bureau of Technology request to exercise the one (1) year renewal option as we prepare and complete the Request for Proposal (RFP) process for countywide computer hardware maintenance.

Estimated Fiscal Impact: \$3,100,000.00. Contract period: February 1, 2011 through January 31, 2012. (009-441 Account). Requisition No. 10090005.

Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.



**BUREAU OF TECHNOLOGY**  
**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**PERMISSION TO ADVERTISE**

**ITEM #19**

**APPROVED**

Transmitting a Communication, dated December 21, 2010 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bid the purchase of annual software license and maintenance for the Financial Management Information System (FMIS) with a one (1) two-year renewal option.

Contract period: May 1, 2011 through April 30, 2013. (009-441 Account). Requisition No. 10090001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF OFFICE TECHNOLOGY**

**PROPOSED CONTRACT**

**ITEM #20**

**REFERRED TO THE COMMITTEE ON TECHNOLOGY #310757**

Transmitting a Communication, dated December 28, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Professional Support, Dallas, Texas, for integration and enhancement services to core Microsoft software infrastructure for Cook County.

Reason: Services are needed to establish a Microsoft development, test and production environment. This integration will enhance Cook County's core computer foundation and integrate previously installed software systems such as Exchange, Microsoft SharePoint, System Center Configuration Manager, and various application systems throughout Cook County. This enhancement will allow for the configuration of Unified Messaging and the creation of workflow processes and self service portals that will generate process efficiencies.

Estimated Fiscal Impact: \$1,000,000.00. Contract period: February 1, 2011 through January 31, 2014. (717/023-441 Account). Requisition No. 10230002.

This item was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**PERMISSION TO ADVERTISE**

**ITEM #21**

**APPROVED**

Transmitting a Communication, dated December 29, 2010 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting authorization for the Purchasing Agent to advertise for bids to dispense beverages and food items through vending machines at the following locations:

Criminal Courts Administration Building  
Warehouse at 23rd and Rockwell  
Department of Corrections at 26th Street and California Avenue  
Cook County Department of Corrections, South Campus  
Juvenile Temporary Detention Center  
Juvenile Court Annex  
Medical Examiner's Office  
Cook County Building

The contract will be revenue-generating, at a commission-based rate to be established by the bid process.

Contract period: May 7, 2011 through May 6, 2014.

**LEASE AGREEMENT**

**ITEM #22**

**APPROVED**

Transmitting a Communication, dated December 29, 2010 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of the lease agreement for space at 4249 South Archer Avenue, Chicago, Illinois, for the use of Commissioner Jesus G. Garcia's 7th District field office. Details are:

Landlord: Arturo Garcia  
Tenant: County of Cook  
for the use of Commissioner Jesus G. Garcia  
Location: 4249 South Archer Avenue, Chicago, Illinois  
Term: December 6, 2010 through November 30, 2014  
Space Occupied: 1,200 square feet

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**LEASE AGREEMENT continued**

**ITEM #22 cont'd**

**Rent**

12/06/10 – 11/30/12 - \$1,200.00 / month

12/01/12 – 11/30/14 - \$1,300.00 / month

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

**PUBLIC WAY LICENSE AGREEMENT**

**ITEM #23**

<b>APPROVED</b>
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Transmitting a Communication, dated December 15, 2010 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and Aux Sable Liquid Products, Inc., as Grantee. Upon issuance of this license, the grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. The license fees, term start and end dates are all set by ordinance. Details are:

Grantor: County of Cook

Grantee: Aux Sable Liquid Products, Inc.

Term: Ten (10) Years; July 1, 2007 through June 30, 2017

Annual License Fee: \$3,515.34 per year, plus Consumer Price Index increase (if any)

Grantee has met the insurance requirements under the License Agreement.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**AMENDMENTS TO LEASE**

**ITEM #24**

**APPROVED**

Transmitting a Communication, dated December 29, 2010 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Second Amendment to the Lease between the County of Cook, as Landlord, and CareCenter Pharmacy, LLC, as Tenant, extending the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. This Tenant is an affiliate of the entity currently under contract to provide the County's prescription benefits.

In an effort to retain the Tenant in a declining rental market, the proposed rental rate reflects a reduction of ten dollars per square foot for the extension period. The proposed rental rate is within the range of current market rates. Details are:

Landlord: County of Cook

Tenant: CareCenter Pharmacy, LLC

Location: 69 West Washington Street  
Lower Level Pedway LL-12  
Chicago, Illinois

Extension Period: December 1, 2010 through November 30, 2011

Space Occupied: 1,200 square feet

**Rent**

Monthly: \$3,326.00  
Annual: \$39,912.00  
Rate per Square Foot: \$33.26

Approval is recommended.

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**RESOLUTIONS**

**ITEM #25**

**APPROVED**

Transmitting a Communication, dated December 30, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development  
Bureau of Community Development

respectfully submitting this Resolution regarding Ralphs Grocery d/b/a Food4Less' request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation of a commercial building located at 1333 Western Avenue, Chicago Heights, Illinois. The applicant intends to open a grocery store at this location.

Ralphs Grocery d/b/a Food4Less requests approval of the tax incentive based on the special circumstances that there has been no purchase for value; the building has been vacant for over 24 months and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and DEBORAH SIMS, County Commissioner

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Ralphs Grocery Company d/b/a Food4Less and Resolution No. 2010-09 from the City of Chicago Heights for an abandoned facility located at 1333 Western Avenue, Chicago Heights, Cook County, Illinois, County District No. 5, Property Index Numbers 32-19-101-025-0000 and 32-19-101-027-0000; and

**WHEREAS**, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

**WHEREAS**, in the case of abandonment of more than 24 months and no purchase for value by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #25 cont'd**

**WHEREAS**, Class 8 requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months and no purchase for value; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for an excess of 11 years with no purchase for value and that special circumstances are present. The applicant estimates that 30-40 new full-time jobs and 70-80 new part-time jobs will be created with an estimated 225 construction jobs also created. The applicant will retain 337 full time jobs and 675 part time jobs in various locations around Cook County; and

**WHEREAS**, the City of Chicago Heights' resolution cites the following factors in their support for the Class 8 special circumstances: the premises have been vacant in excess of 24 months; there has been no purchase for value and the substantial rehabilitation will create employment opportunities with construction jobs and the new business will create permanent full and part time jobs. The subject property's location in Bloom Township helps qualify its eligibility for Class 8 as one of the five pre-determined communities automatically eligible for Class 8.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1333 Western Avenue, Chicago Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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**ITEM #26**

<b>APPROVED</b>
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Transmitting a Communication, dated December 30, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development  
Bureau of Community Development

respectfully submitting this Resolution regarding Home Plate Properties LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for a commercial building located at 17510 South Halsted Street, Homewood, Illinois. The applicant intends to open a restaurant and ancillary commercial/retail activities at this location.

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #26 cont'd**

Home Plate Properties, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Home Plate Properties LLC and Resolution No. R-2078 of the Village of Homewood for an abandoned facility located at 17510 South Halsted Street, Homewood, Cook County, Illinois, County District No. 6, Property Index Number 29-32-200-055-0000; and

**WHEREAS**, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of the qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of purchase, and that special circumstances are present. The applicant estimates that 60 new full-time jobs and 40 new part-time jobs will be created and an estimate 80 construction jobs also created; and

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #26 cont'd**

**WHEREAS**, the Village of Homewood cites the following factors in their support for the Class 8 special circumstances: the premises have been vacant for 20 months; the property will be used for commercial purposes; the property is located on the Village's major commercial corridor and currently presents a negative blighted appearance as a vacant structure; creation of approximately 100 new jobs; a substantial investment of \$1.5 million dollars in property rehabilitation to create a nationally recognized restaurant chain. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as one of the five pre-determined communities automatically eligible for Class 8.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 17510 South Halsted Street, Homewood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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**ITEM #27**

<b>APPROVED</b>
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Transmitting a Communication, dated December 30, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development  
Bureau of Community Development

respectfully submitting this Resolution regarding 24 Virginia, LLC's request for a Class 6b property tax incentive located at 10140 Virginia Avenue, Chicago Ridge, Illinois. The applicant intends to lease the property to a company which is a warehouser for, and distributor of, construction supplies and materials.

24 Virginia LLC requests approval of the tax incentive based on the special circumstances of having less than 24 months abandonment; purchase for value and substantial rehabilitation under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.



**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #27 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 24 Virginia, LLC and Resolution No.10-04-08 of the Village of Chicago Ridge for an abandoned industrial facility located at 10140 Virginia Avenue, Chicago Ridge, Cook County, Illinois, County Board District #6, Property Index Number 24-07-311-016-0000; and

**WHEREAS**, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, in this matter, 24 Virginia, LLC has not purchased the abandoned property for value, but has a contract for purchase pending approval of this Class 6b tax incentive; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain four (4) full-time jobs and create an estimated one (1) or two (2) new full-time jobs; with the number of construction jobs to be determined; and

**WHEREAS**, the Village of Chicago Ridge finds that special circumstances exist in that the subject property has been vacant for less than 24 months and the applicant, 24 Virginia, LLC, intends to significantly expand and improve the subject property and the Class 6B is necessary for said purchase and development to occur; and

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #27 cont'd**

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10140 Virginia Avenue, Chicago Ridge, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**BUREAU OF HUMAN RESOURCES**

**REPORT**

**ITEM #28**

<b>RECEIVED AND FILED</b>
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Transmitting a Communication, dated January 4, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources  
and  
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending December 18, 2010.

**JUVENILE TEMPORARY DETENTION CENTER**

**CONTRACT ADDENDUM**

**ITEM #29**

**APPROVED**

**COMMISSIONER BEAVERS VOTED "NO".**

Transmitting a Communication, dated December 20, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from January 30, 2011 through April 29, 2011, Contract No. 09-45-274 with Consumer Packing Company, Melrose Park, Illinois, for the purchase of poultry products.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and the award of the new contract. Approximately \$78,579.51 remains on this contract. The expiration date of the current contract is January 29, 2011.

Estimated Fiscal Impact: None. Contract extension: January 30, 2011 through April 29, 2011.

**NORTH COOK INTERMEDIATE SERVICE CENTER**

**ITEM #30**

<b>RECEIVED AND FILED</b>
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Transmitting a Communication, dated January 6, 2011 from

ROBERT A. INGRAFFIA, Executive Director, North Cook Intermediate Service Center

requesting the North Cook Intermediate Service Center (NCISC) be placed on the Cook County Board of Commissioners' agenda for January 19, 2011 for the purpose of the three (3) Illinois School Code Executive Directors having the opportunity to briefly address the County Board.

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Tuesday, February 1, 2011.